Renton Airport Advisory Committee (RAAC)

Meeting Minutes, May 14, 2013

5:35 PM	Meeting called to order by Ulf Goranson	
5:37 PM	Introductions	
	 Ulf introduces Steve Beardslee to the membership as an alternate in the Airport Leaseholder 	
5:38 PM	Minutes of the February 12, unanimously approved, after striking the comment by	
	Mark Hancock on jets using the East channel; and adding Marleen's question,	
	"How will the noise levels be affected by the use of the RNP?".	
5:40 PM	Neighborhood Communications Ulf commented on noise from helicopters.	
5:50 PM	Airport Business Management Presented by Ryan Zulauf, Airport Manager (see Attachment A, Page X) • Control Tower Closure Update • Sustainability • North Boeing Bridge Construction Impacts to Runway • Aerospace Training Center - Status	
6:10 PM	Airport Operations/Maintenance Highlights	
	Presented by Jonathan Wilson, Assistant Mgr (see Attachment B, Page Y) Renton Non-Directional Beacon, NDB, Status Taxiway Bravo – Grant Status South End Apron B Completion and Preflight Use	
6:25 PM	Airport Capital Project Status Report	
	Presented by Ben Dahle, Airport Engineer (see Attachment C, Page Z) • Taxiway Bravo - Construction • Seaplane Base Dredging • 760 Parcel (formerly AcuWings) Parking Lot/ Storm Drain Replacement • Cedar River Hangar – Paving/Electrical	

6:40 PM Old Business

- Performance Based Navigation and the Puget Sound Regional Council Busy Airport Study
 - Marcie Palmer of Renton City Council, has officially referred this issue to the RAAC committee through the Council on March 11, 2013.
 - Establish RAAC Working Group to provide recommendation to Council on whether or not to begin communications with FAA on implementing NextGen.
 - Ulf, Chuck (Recommended to be Chair), Marleen, Steve Beardslee and Diane volunteered
 - Diane questioned how to provide a recommendation when the Tower may be closed and Boeing is increasing operations.
- Membership to provide recommendation on Busy Airport Study referred to City Council by Marcie on March 11, 2013
 - Established Working Group to draft recommendations due to RAAC by mail out before RAAC August 13, 2013 meeting. Deadline of August 2013 to make referral back to Renton City Council.

6:50 PM **New Business**

Doug Davies, Marketing Manager at Boeing, offering a tour of Boeing Customer Experience Center in Tukwila to benefit Habitat for Humanity, on May 31, 2013, at 5:00pm.

6:57 PM **Next Meeting Date**

August 13, 2013

7:00 PM Meeting adjourned

Renton Airport Advisory Committee

nemon Airport Advisory committee			
RAAC Members Present (5.14.2013)	RAAC Members Absent (5.14.2013)		
1. Kennydale (1 Voting Member)			
Marleen Mandt Mark Hancock			
2. Highlands (1 Voting Member)			
KC (Harold) Jones	Richard Siers		
3. Talbot Hill (1 Voting Member)			
Matthew Devine	Jennifer Ann Rutkowski		
4. South Renton (1 Voting Member)			
Robert Moran VACANT			
5. West Hill (1 Voting Member)			
Ken Williams VACANT			
6. Renton Hill/Monterey (1 Voting Member)			
David Basco VACANT			
7. North Renton (1 Voting Member)			
Lee Chicoine Ben Johnson			
8. Airport Leaseholders (2 Voting Members)			
Chuck Kegley Steve Beardslee VACANT	Mike O'Leary		
9. Airport – At – Large (2 Voting Members)			

Renton Airport Administration Office

Diane Paholke Ulf Goranson **Todd Banks**

VACANT

10. Boeing (1 Voting Member)

Valdis Martinsons Jesse Uman Scott Pelletier

11. Aircraft Owners and Pilots Association (1 Voting Member)

Robert Dempster Karen Stemwell

12. WPA-Green River Chapter (1 Voting Member)

Al Banholzer

13. Mercer Island

Mike Cero

NON-Voting Members and City Staff

State Representative (1 Nonvoting Member)

Vacant

FAA Representative (1 Nonvoting Member)

City Staff and Councilmembers

Doug Jacobson Jonathan Wilson Ryan Zulauf Ben Dahle

Guests and Consultants